

Summary of Minutes

AGENDA/CHARTER COMMITTEE

**APPROVED**

August 24, 2009

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:40 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Michael G. Barker (Vice Chair), Jack Driscoll, Cynthia Kaleh (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Harry B. Bronson, Richard Beebe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Taylor ( Dep. Co. Atty. - Law Dept.), Noah Lebowitz (Dir. – Communications Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2009 were approved as submitted.

NEW BUSINESS:

**09-0260** - Authorizing a Special Citizen Advisory Panel to Examine County Fiscal Controls and Employee Oversight Practices as Related to the Criminal Investigation of the Robutrad Corruption Scandal – Legislators Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jr., Cynthia W. Kaleh, Jose A. Cruz

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

FAILED: 2-3 (*Legislators Kaleh and Cruz voted in the positive*)

**09-0267** - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Driscoll.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:13 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 21, 2009** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature